Bill

Received: 09/04/2008			Received By: rryan Identical to LRB: By/Representing: Silver Drafter: rryan Addl. Drafters:												
Wanted: As time permits For: Administration-Budget This file may be shown to any legislator: NO May Contact:															
							Subject: Public Defender				Extra Copies:				
							Submit via	a email: YES							
							Requester'	's email:							
Carbon co	py (CC:) to:														
Pre Topic	3.0 6														
DOA:	Silver, BB005	1 -													
Topic:				Section 1997											
Maximum	fees SPD wil	l pay for copies													
Instruction	ons:														
See Attach	ned														
Drafting	History:														
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required								
/?				***************************************			Local								
/P1	rryan 09/15/2008 rryan 09/23/2008	wjackson 09/19/2008 wjackson 09/24/2008	jfrantze 09/19/2008	3	mbarman 09/19/2008		Local								
/P2	rryan 10/27/2008	wjackson 10/27/2008	rschluet 09/24/2008	3	lparisi 09/24/2008		Local								

LRB-0120

10/28/2008 01:46:29 PM Page 2

Submitted **Jacketed** Required Reviewed **Typed Proofed** Vers. **Drafted** mduchek mbarman /P3 10/28/2008 _____ 10/28/2008

FE Sent For:

 $\langle END \rangle$

Bill

Received: 09/04/2008 Wanted: As time permits			Received By: rryan				
			Identical to LRB: By/Representing: Silver				
9							
				Drafter: rryan	Drafter: rryan		
May Contact:			Addl. Drafters:				
Subject: Public Defender			Extra Copies:	Extra Copies:			
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Requeste	er's email:						
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DOA:	Silver, BB003	51 -					
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/P2		/p3 WLj 10 27		3	lparisi 09/24/2008		
			12/28	MSIPH			

LRB-0120 09/24/2008 09:51:03 AM Page 2

FE Sent For:

<**END>**

Bill

d By: rry	an
-	

Wanted: **As time permits** Identical to LRB:

For: Administration-Budget By/Representing: Silver

This file may be shown to any legislator: **NO**Drafter: **rryan**

May Contact: Addl. Drafters:

Subject: Public Defender Extra Copies:

Submit via email: YES

Requester's email:

Carbon copy (CC:) to:

Pre Topic:

DOA:.....Silver, BB0051 -

Topic:

Maximum fees SPD will pay for copies

Instructions:

See Attached

Drafting History:

Vers. Drafted Reviewed Typed Proofed Submitted Jacketed Required

/? Local

/P1 rryan wjackson jfrantze mbarman 09/15/2008 09/19/2008 09/19/2008 09/19/2008 rryan lrb editor

09/23/2008 /p2 Wij 9/24

FE Sent For: <END>

B	i	I	1

FE Sent For:

Received:	09/04/2008				Received By: rry	an							
Wanted: As time permits For: Public Defender This file may be shown to any legislator: NO				Identical to LRB: By/Representing: Megan Christiansen Drafter: rryan									
							May Contact:				Addl. Drafters:		
							Subject:	Public I	Defender			Extra Copies:	
Submit vi	a email: YES												
Requester	's email:	christianse	nM@opd.w	vi.gov									
Carbon co	opy (CC:) to:												
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Topic:		755											
Maximum	n fees SPD wi	Il pay for copies	5										
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<**END>**

Bill

Wanted: **As time permits** Identical to LRB:

For: Public Defender By/Representing: Megan Christiansen

This file may be shown to any legislator: **NO**Drafter: **rryan**

May Contact: Addl. Drafters:

Subject: Public Defender Extra Copies:

Submit via email: YES

Requester's email: christiansenM@opd.wi.gov

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Maximum fees SPD will pay for copies

Instructions:

See Attached

Drafting History:

Vers. Drafted Reviewed Typed Proofed Submitted Jacketed Required

/? rryan /pl WLj 9 18 Local

FE Sent For:

<END>

Related Stat. Citations: Modify §.977.08(4m) to specify a statutory reimbursement rate for in-court and out-of-court work of \$70, effective with cases assigned on or after June 20, 2011.

 Subject: Protective Occupational Status for SPD Investigators and Client Services Specialists – DI 5008

Intent: To amend chapter 40 of the Wisconsin Statutes to classify State Public Defender Investigator and Client Services Specialist positions as protective occupation participants for the purposes of the Wisconsin Retirement System.

Related Stat. Citations: §§ 40.02(48) and 40.65, Stats.

(see LRB-0228 from 2007-09 budget, and add Client Services Specialists)

6. Subject: Discovery Payment Rates – DI 5010

Intent: Establish rulemaking authority to establish maximum rates the SPD will pay for discovery.

Related Stat. Citations: Modify § 977.02 to add: Promulgate rules to establish maximum payments for copies, in any format, of materials associated with the representation of cases appointed by the state public defender pursuant to § 977.08.

Ryan, Robin

From: Christiansen, Megan [ChristiansenM@opd.wi.gov]

Sent: Thursday, September 11, 2008 1:07 PM

To: Ryan, Robin

Subject: RE: Discovery fees bill draft

Hi Robin -

It would be the former - maximum rates we would pay for the various media.

Thanks!

Megan

----Original Message----

From: Ryan, Robin [mailto:Robin.Ryan@legis.wisconsin.gov]

Sent: Wednesday, September 10, 2008 2:51 PM

To: Christiansen, Megan

Subject: Discovery fees bill draft

Megan,

For the budget request regarding discovery fees, do you want only to promulgate rules on what SPD will pay for discovery, or do you want SPD to promulgate rules on what the actual, necessary, and directs costs are of providing copies? I.e. do you want to tie the rules to the language under s. 971.23 (10)?

Thanks, Robin 261-6927

state of wisconsin – Legislative Reference Bureau

LRB

Research (608-266-0341)

Library (608-266-7040)

Legal (608-266-3561)

LRB

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State of Misconsin 2009 - 2010 LEGISLATURE

In 9/15/08

LRB-0120/2 RLR:....

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Independent Agency Budget Draft

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau

 \checkmark COURTS AND PROCEDURE

V PUBLIC DEFENDER

Under current law, the State Public Defender (SPD) provides legal representation to indigent defendants in criminal cases, to children and youth in protective services and delinquency cases, and to persons in certain civil commitment and paternity proceedings. In both criminal and civil proceedings, persons must disclose certain materials under a process known as discovery. Current law specifies that if a person charges the SPD a fee for copying materials that are subject to discovery in criminal and certain civil commitment cases, the fee may not exceed the actual, necessary, and direct cost of providing the copies. Current law also requires the Department of Health Services to establish maximum charges that health care providers may charge for copies of patient health care records.

This bill requires the SPD to establish by rule maximum fees that the SPD may pay for copies of materials associated with providing legal representation.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

DHS

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Defender Board

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SECTION 1

SECTION 1.	977.02 (9) of the statutes is created to read:

977.02 (9) Promulgate rules establishing the maximum fees that the state public defender may pay for copies, in any format, of materials associated with providing legal representation in cases in which the state public defender or counsel assigned under s. 977.08 provides legal representation.

(END)

DRAFTER'S NOTE FROM THE

LEGISLATIVE REFERENCE BUREAU

LRB-0120/P1dn RLR:.....

X



Megan Christiansen:

I want to verify that I understood the drafting instructions with respect to the following two items:

Dublic Defender Board

provide

1. The draft requires the SPD to promulgate rules rather than just providing rule-making authority.

2. The draft prohibits the SPD from paying more than the fees established by rule.

Also, the phrase "materials associated with the representation of cases" (or as I wrote it, "materials associated with providing legal representation") is rather broad. Can you narrow the description? Do you want to limit the subject of the rule to fees for copies of discoverable materials?

Robin Ryan Legislative Attorney Phone: (608) 261–6927

E-mail: robin.ryan@legis.wisconsin.gov

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0120/P1dn RLR:wlj:jf

September 19, 2008

Megan Christiansen:

I want to verify that I understand the drafting instructions with respect to the following two items:

- 1. The draft requires the Public Defender Board to promulgate rules rather than just provide rule-making authority.
- 2. The draft prohibits the SPD from paying more than the fees established by rule.

Also, the phrase "materials associated with the representation of cases" (or, as I wrote it, "materials associated with providing legal representation") is rather broad. Can you narrow the description? Do you want to limit the subject of the rule to fees for copies of discoverable materials?

Robin Ryan Legislative Attorney Phone: (608) 261-6927

E-mail: robin.ryan@legis.wisconsin.gov

LRB 09-0120

2009-11 Budget Bill Statutory Language Drafting Request

• Topic: Discovery Payment Rates

• Tracking Code: 880051

SBO team: Agriculture, Environment, and Justice

SBO analyst: Karina Silver

• Phone: 266-2213

• Email: Karina.Silver@wisconsin.gov

Agency acronym: SPD

Agency number: 550

• Priority (Low, Medium, High): Medium

Intent: To establish rulemaking authority to establish maximum rates the SPD will pay for discovery.

The agency offered the following modification:

Modify s. 977.02 to add: Promulgate rules to establish maximum payments for copies, in any format, of materials associated with the representation of cases appointed by the SPD pursuant to s. 977.08.



State of Misconsin 2009 - 2010 LEGISLATURE

LRB-0120/P1
RLR:wlj:jf

In 9/23/08

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

DOA Budget

(PMMB)

Do Not Gen

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AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau

COURTS AND PROCEDURE

PUBLIC DEFENDER

Under current law, the State Public Defender (SPD) provides legal representation to indigent defendants in criminal cases, to children and youth in protective services and delinquency cases, and to persons in certain civil commitment and paternity proceedings. In both criminal and civil proceedings, persons must disclose certain materials under a process known as discovery. Current law specifies that if a person charges the SPD a fee for copying materials that are subject to discovery in criminal and certain civil commitment cases, the fee may not exceed the actual, necessary, and direct cost of providing the copies. Current law also requires DHS to establish maximum charges that health care providers may charge for copies of patient health care records.

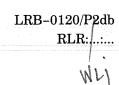
This bill requires the Public Defender Board to establish by rule maximum fees that the SPD may pay for copies of materials associated with providing legal representation.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1	SECTION 1. 977.02 (9) of the statutes is created to read:
2	977.02 (9) Promulgate rules establishing the maximum fees that the state
3	public defender may pay for copies, in any format, of materials associated with
4	providing legal representation in cases in which the state public defender or counsel
5	assigned under s. 977.08 provides legal representation.
6	(END)

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU





Karina Silver:

*

I already submitted this draft to the Public Defender as LRB 09-0120/P1 with a drafter's note that included the following comments and questions:

I want to verify that I understand the drafting instructions with respect to the following two items:

- 1. The draft requires the Public Defender Board to promulgate rules rather than just provide rule-making authority.
- 2. The draft prohibits the SPD from paying more than the fees established by rule.

Also, the phrase "materials associated with the representation of cases" (or, as I wrote it, "materials associated with providing legal representation") is rather broad. Can you narrow the description? Do you want to limit the subject of the rule to fees for copies of discoverable materials?

Robin Ryan Legislative Attorney Phone: (608) 261-6927

E-mail: robin.ryan@legis.wisconsin.gov

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0120/P2dn RLR:wlj:rs

September 24, 2008

Karina Silver:

I submitted this draft to the SPD as LRB 09-0120/P1 with a drafter's note that included the following comments and questions:

I want to verify that I understand the drafting instructions with respect to the following two items:

- 1. The draft requires the Public Defender Board to promulgate rules rather than just provide rule-making authority.
- 2. The draft prohibits the SPD from paying more than the fees established by rule.

Also, the phrase "materials associated with the representation of cases" (or, as I wrote it, "materials associated with providing legal representation") is rather broad. Can you narrow the description? Do you want to limit the subject of the rule to fees for copies of discoverable materials?

Robin Ryan Legislative Attorney Phone: (608) 261-6927

E-mail: robin.ryan@legis.wisconsin.gov

Ryan, Robin

From: Silver, Karina B - DOA [karina.silver@wisconsin.gov]

Sent: Monday, October 06, 2008 11:37 AM

To: Ryan, Robin

Subject: FW: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Robin,

Please take a look at the email below. I have read Mike Tobin's review of the Draft LRB 09-0120/P1 and I believe it is a reasonable addition to their request.

If you have any questions, please feel free to email or call me.

Thanks,

Karina Silver (608) 266-2213

From: Christiansen, Megan [mailto:ChristiansenM@opd.wi.gov]

Sent: Monday, October 06, 2008 10:58 AM

To: Silver, Karina B - DOA

Subject: FW: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Hi Karina,

Here are our thoughts re the statutory language change the SPD requests re copies. Apparently the LRB can only accept drafting instructions from DOA now (although I thought they had accepted at least one from us since 9/15). Megan

----Original Message----

From: Ryan, Robin [mailto:Robin.Ryan@legis.wisconsin.gov]

Sent: Thursday, October 02, 2008 11:30 AM

To: Christiansen, Megan

Subject: FW: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Megan, ∧&W

LRB is not taking budget drafting instructions from DOA, so I converted LRB-0120 to a DOA draft. Will you share your changes with DOA so I may make changes on the DOA draft?

Thanks Robin

From: Barman, Mike

Sent: Tuesday, September 30, 2008 3:05 PM

To: 'Christiansen, Megan'

Cc: Ryan, Robin

Subject: RE: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Megan,

Language questions need to be directed to the drafting attorney Robin Ryan (261-6927). I forwarded your email to her she should get back to you shortly. Let me know if I can be of further assistance.

Thanks,

Mike Barman (Senior Program Assistant)

State of Wisconsin - Legislative Reference Bureau

Legal Section - Front Office ... 1 East Main Street, Suite 200, Madison, WI 53703

(608) 266-3561 / mike.barman@legis.wisconsin.gov

From: Christiansen, Megan [mailto:ChristiansenM@opd.wi.gov]

Sent: Tuesday, September 30, 2008 2:04 PM

To: Barman, Mike

Subject: FW: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Hi -

Please see response below to the drafters note. Thank you!

Megan

----Original Message----From: Tobin, Michael

Sent: Tuesday, September 23, 2008 9:55 AM

To: Christiansen, Megan; Krake, Kellie; Banoul, Arlene

Subject: RE: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

I think that the language of sec 971.23(10) needs to be changed as part of this proposal. Otherwise, the counties will have a tenable argument that the statute controls over the admin code, and some counties will continue to say that we have to pay the actual, direct, necessary costs ("pay any fee charged" for photocopies). Maybe (10) could say that the "fee may not exceed the maximum fees set by the SPD Board pursuant to sec. 977.02(9)." In sec 977.02(9), language could be added to clarify that the Board should consider information regarding the actual, necessary, and direct cost of - so should refer just to discoverable

reproducing" the discovery materials.

mt

----Original Message----

From: Barman, Mike [mailto:Mike.Barman@legis.wisconsin.gov]

Sent: Friday, September 19, 2008 2:06 PM

To: Christiansen, Megan

Subject: Draft review: LRB 09-0120/P1 Topic: Maximum fees SPD will pay for copies

Following is the PDF version of draft LRB 09-0120/P1 and drafter's note.



State of Misconsin 2009 - 2010 LEGISLATURE

In 10/27/08

LRB-0120/P2
RLR:wlj:rs

DOA:.....Silver, BB0051 - Maximum fees SPD will pay for copies

FOR 2009-11 BUDGET -- NOT READY FOR INTRODUCTION

RMNR

AN ACT ..., relating to: the budget.

Analysis by the Legislative Reference Bureau COURTS AND PROCEDURE

PUBLIC DEFENDER

Under current law, the State Public Defender (SPD) provides legal representation to indigent defendants in criminal cases, to children and youth in protective services and delinquency cases, and to persons in certain civil commitment and paternity proceedings. In both criminal and civil proceedings, persons must disclose certain materials under a process known as discovery. Current law specifies that if a person charges the SPD a fee for copying materials that are subject to discovery in criminal and certain civil commitment cases, the fee may not exceed the actual, necessary, and direct cost of providing the copies. Current law also requires DHS to establish maximum charges that health care providers may charge for copies of patient health care records.

This bill requires the Public Defender Board to establish by rule maximum fees that the SPD may pay for copies of materials associated with providing legal representation.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

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(END)

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2009-2010 DRAFTING INSERT FROM THE

LEGISLATIVE REFERENCE BUREAU

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Ins		aiv	313.

This bill requires the Public Defender Board (Board) to establish by rule maximum fees that the SPD may pay for copies of materials that are subject to discovery. In promulgating the rule, the Board must consider information regarding the actual, necessary, and direct cost of producing copies of discoverable materials. Finally, the bill provides that if a person charges the SPD a fee for copies of discoverable materials, the fee may not exceed the applicable maximum fee for copies that is established in the rule.

Ins 2-1:

SECTION 971.23 (10) of the statutes is amended to read:

971.23 (10) Payment of copying costs in cases involving indigent defendants. When the state public defender or a private attorney appointed under s. 977.08 requests copies, in any format, of any item that is discoverable under this section, the state public defender shall pay any fee charged for the copies from the appropriation account under s. 20.550 (1) (f). If the person providing copies under this section charges the state public defender a fee for the copies, the fee may not exceed the actual, necessary, and direct cost of providing the copies applicable maximum fee for copies of discoverable materials that is established by rule under s. 977.02 (9).

History: 1973 c. 196; 1975 c. 378, 421; 1989 a. 121; 1991 a. 223; 1993 a. 16, 486; 1995 a. 27, 387; 2001 a. 16; 2005 a. 42, 279; 2007 a. 20.

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Ins 2-5:

In promulgating the rules under this subsection, the board shall consider information regarding the actual, necessary, and direct cost of producing copies of materials that are subject to discovery.

SECTION 2 980.036 (10) of the statutes is amended to read:

980.036 (10) Payment of copying costs in cases involving indigent respondents. When the state public defender or a private attorney appointed under s. 977.08 requests copies, in any format, of any item that is discoverable under this section, the state public defender shall pay any fee charged for the copies from the appropriation account under s. 20.550 (1) (a). If the person providing copies under this section charges the state public defender a fee for the copies, the fee may not exceed the actual, necessary, and, direct cost of providing the copies applicable maximum fee for copies of discoverable materials that is established by rule under s. 977.02 (9).

History: 2005 a. 434; 2007 a. 20.



State of Misconsin 2009 - 2010 LEGISLATURE

LRB-0120/P3 RLR:wlj:md

DOA:.....Silver, BB0051 - Maximum fees SPD will pay for copies

FOR 2009-11 BUDGET -- NOT READY FOR INTRODUCTION

AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau COURTS AND PROCEDURE

PUBLIC DEFENDER

Under current law, the State Public Defender (SPD) provides legal representation to indigent defendants in criminal cases, to children and youth in protective services and delinquency cases, and to persons in certain civil commitment and paternity proceedings. In both criminal and civil proceedings, persons must disclose certain materials under a process known as discovery. Current law specifies that if a person charges the SPD a fee for copying materials that are subject to discovery in criminal and certain civil commitment cases, the fee may not exceed the actual, necessary, and direct cost of providing the copies. Current law also requires DHS to establish maximum charges that health care providers may charge for copies of patient health care records.

This bill requires the Public Defender Board (board) to establish by rule maximum fees that the SPD may pay for copies of materials that are subject to discovery. In promulgating the rule, the board must consider information regarding the actual, necessary, and direct cost of producing copies of discoverable materials. Finally, the bill provides that if a person charges the SPD a fee for copies of discoverable materials, the fee may not exceed the applicable maximum fee for copies that is established in the rule.

For further information see the *local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

Section 1. 971.23 (10) of the statutes is amended to read:

971.23 (10) Payment of copying costs in cases involving indigent defendants. When the state public defender or a private attorney appointed under s. 977.08 requests copies, in any format, of any item that is discoverable under this section, the state public defender shall pay any fee charged for the copies from the appropriation account under s. 20.550 (1) (f). If the person providing copies under this section charges the state public defender a fee for the copies, the fee may not exceed the actual, necessary, and direct cost of providing the copies applicable maximum fee for copies of discoverable materials that is established by rule under s. 977.02 (9).

Section 2. 977.02 (9) of the statutes is created to read:

977.02 (9) Promulgate rules establishing the maximum fees that the state public defender may pay for copies, in any format, of materials that are subject to discovery in cases in which the state public defender or counsel assigned under s. 977.08 provides legal representation. In promulgating the rules under this subsection, the board shall consider information regarding the actual, necessary, and direct cost of producing copies of materials that are subject to discovery.

Section 3. 980.036 (10) of the statutes is amended to read:

980.036 (10) Payment of copying costs in cases involving indigent respondents. When the state public defender or a private attorney appointed under s. 977.08 requests copies, in any format, of any item that is discoverable under this section, the state public defender shall pay any fee charged for the copies from the

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appropriation account under s. 20.550 (1) (a). If the person providing copies under this section charges the state public defender a fee for the copies, the fee may not exceed the actual, necessary, and, direct cost of providing the copies applicable maximum fee for copies of discoverable materials that is established by rule under s. 977.02 (9).

6 (END)